WILLIAMSON COUNTY BOARD OF COMMISSIONERS Monday, January 11, 2010 - 7:00 p.m.

- I. OPEN COURT
- II. INVOCATION & PLEDGE TO FLAG
- III. ROLL CALL
- **IV. APPROVAL OF MINUTES** of the regular November 9, 2009, County Commission meeting, (Copies were mailed to each member of the County Commission)
 - V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES
- VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Proclamation Declaring January 2010 Official Radon Action Month-County Mayor Rogers Anderson

- VIII. REPORTS OF COUNTY OFFICES Department Heads should be prepared to make a verbal report and answer questions, upon request.
 - a) County Mayor Rogers C. Anderson
 - b) W. C. Schools Dr. Mike Looney, Director of Schools
 - c) Hospital Report Dennis Miller, Administrator
 - d) Health Report Becky Brumley, County Health Director
 - e) Highway Report Eddie Hood, Superintendent
 - f) Agriculture Report DeWayne Perry, Extension Leader
 - g) Parks & Recreation Report Doug Hood, Director
 - h) Emergency Management Mike Thompson, Director
 - i) Economic Development Matt Largen, Director
 - j) Budget Committee Russell Little, Chairperson
 - k) Education Committee Steve Smith, Chairperson
 - 1) Finance (Investment) Cmte. Rogers Anderson, Chairperson
 - m) Human Resources Committee Mary Brockman, Chairperson
 - n) Law Enforcement/Public Safety Cmte. Bert Chalfant, Chairperson
 - o) Municipal Solid Waste Board Judy Hayes, Chairperson
 - p) Parks & Recreation Committee Jack Walton, Chairperson
 - q) Property Committee John Hancock, Chairperson
 - r) Public Health Committee _____, Chairperson
 - s) Purchasing & Insurance Cmte. Arlene Cooke, Chairperson
 - t) Rules Committee Lewis Green, Chairperson
 - u) Steering Committee Ernie Williams, Chairperson
 - v) Tax Study Committee Cheryl Wilson, Chairperson
 - w) Ethics Committee- Rick Buerger, Chairperson

Any other Committee wishing to report may do so at this time.

| w) Ethics Committee- Rick E |
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| Any other Committee wishin |
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IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

| Term Expiring | Nomination |
|----------------|--|
| | |
| | |
| Fred Johnson | Jessie Dotson |
| Sharon Hatcher | Sharon Hatcher |
| Judy Hayes | Jack Walton |
| Tom Bain | Tom Bain |
| | Fred Johnson Sharon Hatcher Judy Hayes |

Term Expiring

Namination

NOTARIES

- X. CONSENT AGENDA (Reference Attachment, if applicable)
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 1-10-11. Resolution to Amend Article XII of the Williamson County Zoning Ordinance Regarding Submittal Requirements

Resolution No. 1-10-11. Resolution to Amend Article XII of the Williamson County Zoning Ordinance Regarding Submittal Requirements-Commissioners Hancock and Walton

2) APPROPRIATIONS

Resolution No. 1-10-01. Resolution Appropriating \$50,125 Additional Funds Received From the State From the Energy Efficient Schools Initiative Grant-Commissioner Smith

Resolution No. 1-10-2. Resolution Appropriating \$9,000 Received From the State From the Energy Efficient Schools Grant Initiative-Commissioner Smith

Resolution No. 1-10-3. Resolution Appropriating \$675,000 in Settlement of Independence High School Lawsuit Over Land-Commissioner Smith

Resolution No. 1-10-4. Resolution Transferring Between Major Categories for Salary Adjustments Due to the Williamson County Board of Education Reorganization of Operations Structure-Commissioner Smith

Resolution No. 1-10-5. Resolution Appropriating \$135,000 From Unappropriated Central Cafeteria Fund Balance for Point of Sales Software and Equipment-Commissioner Smith

Resolution No. 1-10-7. Resolution Appropriating and Amending the 2009-2010 Sheriff's Office Budget by \$15,289.97 - Revenues to Come From State Reimbursements-Commissioner Chalfant

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Appropriations (continued)

Resolution No. 1-10-8. Resolution Appropriating and Amending the 2009-2010 Sheriff's Office Budget by \$5,000.00 - Revenues to Come From Other Local Revenues-Commissioner Chalfant

Resolution No. 1-10-9. Resolution Establishing the 2009-10 State Criminal Alien Assistance Program (SCAAP) for the Sheriff's Office Totaling \$22,042 - Revenues to Come From Grant Funds-Commissioner Chalfant

Resolution No. 1-10-10. Resolution Establishing the 2009-10 American Recovery and Reinvestment Act Grant #3 and Appropriating and Amending the 2009-10 Sheriff's Office Budget by \$8,140.00 - Revenues to Come From a State Grant - And Authorizing the County Mayor to Execute a Contract With the State of Tennessee for Receipt of the Funds-Commissioner Chalfant

Resolution No. 1-10-13. Resolution Authorizing the Allocation of \$4,179,000 Recovery Zone Economic Development Bonds to the City of Franklin, Tennessee-Commissioner R. Little

Resolution No. 1-10-14. Resolution Appropriating and Amending the 2009-10 Circuit Court Clerk's Budget by \$15,000 - Revenues to Come From Reserve Account-Commissioner R. Little

Resolution No. 1-10-15. Resolution Appropriating and Amending the 2009-10 Election Commission Budget by \$38,475.22-Revenues to Come From Other Local Revenues-Commissioner R. Little

Resolution No. 1-10-16. Resolution Appropriating and Amending the 2009-10 County General-Miscellaneous Budget by \$1,721.48 - Revenues to Come From Refunds-Commissioner R. Little

Resolution No. 1-10-17. Resolution Appropriating and Amending the 2009-10 Library Budget by \$5,000 for Security System Upgrade-Revenues to Come From Unappropriated County General Funds-Commissioner Barnwell

Resolution No. 1-10-18. Resolution Appropriating and Amending the 2009-10 Library Budget by \$54,473.45-Revenues to Come From Miscellaneous Donations-Commissioner Barnwell

3) OTHER

Resolution No. 1-10-6. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Nolensville Historical Society-Commissioners Green and T. Little

Resolution No. 1-10-21. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Franklin Regarding the cost of Road Improvements to the Intersection of Oxford Glen Drive at Clovercroft Road-Commissioners Wilson and Para

XIII. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.